



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, June 17, 2024 at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

AGENDA

Mayor and City Council

Chuck Shaw, Mayor

Judith Dugo, Deputy Mayor

John Tharp, Councilmember, District I

Peter Noble, Councilmember District II

Susy Diaz, Councilmember, District IV

Paula Bousquet, Councilmember, District V

Administration

Andrea McCue, City Manager

Christy Goddeau, City Attorney

Glen J. Torcivia, City Attorney

Tanya Earley, City Attorney

Quintella Moorer, City Clerk

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

SPECIAL BUSINESS

1. **Presentation:** Educational Scholarship Awards. - Councilmember Susy Diaz, Education Advisory Committee Chair.

CONSENT AGENDA

2. **Official Council Meeting Minutes:** City Council Meeting Minutes, May 20, 2024. - Quintella L. Moorer, City Clerk.
3. **Resolution 2024-30:** Approving the Professional Service Agreement between the City of Greenacres and the Burdette Agency, Inc. dba North Star Place Branding + Marketing to provide branding and marketing services; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
4. **Resolution 2024-31:** Approving the 2023 Statewide Mutual Aid Agreement pursuant to the Florida Emergency Management Act. - Chief Brian Fuller, Fire Rescue.
5. **Resolution 2024-32:** Authorizing the execution of the Department of Environmental Protection Greenacres Swain Boulevard Sewer Extension Phase One Grant Agreement in the amount of \$600,000.00 for the purpose of construction of a lift station and install gravity sanitary sewer mains and manholes for sanitary service to eighty-six (86) properties along Swain Boulevard from Lake Worth Road to approximately 300 feet South of 10th Avenue North. - Teri Beiriger, Director of Finance.

6. **Resolution 2024-33:** Approving the agreement between the City of Greenacres and BDI Marine Contractors, LLC, for clearing grubbing, tree removal, demolition, dredging, filling, excavation, and grading within and along existing lake bank and upland area beyond bank. Removal of existing seawall in lake, construction of new seawall in lake bank, removal and replacement of drainage pipe at outfalls at existing lake, installation of turf reinforcement mat at existing lake bank, and all other work incidental thereto; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
7. **Resolution 2024-34:** Approving the agreement between the City of Greenacres and Sport Surfaces LLC., to restore and resurface one (1) basketball court and restore, resurface, and convert one (1) basketball court into two (2) pickleball courts in Gladiator Park located at 4759 Gladiator Circle, Greenacres, FL 33463 and the complete system resurfacing for other city parks as needed for the City as set forth in the bid and contractor's proposal thereto; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.

REGULAR AGENDA

8. **Resolution 2024-35:** Approving the second addendum to the agreement between the City of Greenacres and Waste Management Inc., for solid waste collection services; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
9. **Florida League of Cities Annual Conference Voting Delegate:** Each municipality sending a representative to the Annual Conference must designate one of the current officials as a Voting Delegate to cast their votes at the Annual Business Session, August 15-17, 2024. - Andrea McCue, City Manager.

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

10. Community and Recreation Services Report.
11. Development and Neighborhood Services Report.
12. Economic Development Report.
13. Finance Report.
14. Fire Rescue Report.
15. Information Technology Report.
16. Palm Beach Sheriff's Office, District 16 Report.
17. Public Works Report.
18. Purchasing Report.
19. Youth Programs Report.

CITY ATTORNEY'S REPORT

MAYOR AND CITY COUNCIL REPORT

ADJOURNMENT

Upcoming Council Meetings

July 1, 2024.

July 15, 2024.

Meeting Records Request

Any person requesting the appeal of a decision of the City Council will require a verbatim record of the proceedings and for that purpose will need to ensure that such verbatim record is made. Pursuant to FS. 286.0105, the record must include the testimony and evidence upon which the appeal is to be based. The City of Greenacres does not prepare or provide such verbatim record.

Notice of Council Meetings and Agendas

The first and third Monday of each month are regular meeting dates for the City Council; special or workshop meetings may be called, whenever necessary. Council Agendas are posted on the City's website on the Friday prior to each Council meeting. A copy of the meeting audio and the complete agenda may be requested at CityClerk@greenacresfl.gov or 561-642-2006.

Americans with Disabilities Act

In accordance with the provisions of the Americans with Disabilities Act (ADA), this document can be made available in an alternate format upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting, by contacting City Clerk Quintella Moorer at Greenacres City Hall, 5800 Melaleuca Lane, Greenacres, Florida. Phone No. 561-642-2006. Hearing Assistance: If any person wishes to use a Listen Aid Hearing Device, please contact the City Clerk prior to any meeting held in the Council Chambers.